

FRANCHISE TAX

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AMERICAN ELECTRONICS, INC.

Name changed to AMERICAN ELECTRONICS, INC.
Capital stock changed from 100 NPV to \$850,000

FILED

In the office of the Secretary of State
of the State of California

JUL 7 - 1954

FRANK W. JORDAN, Secretary of State

By W. H. H. H. H. Deputy

CERTIFICATE OF AMENDMENT OF ARTICLES
OF INCORPORATION OF

AMERICAN ELECTRIC MOTORS, INC., OF LOS ANGELES

The undersigned, ARTHUR E. LAMEL and P. W. ZONNE,
do hereby certify that they are, respectively, and have been
at all times herein mentioned, the duly elected and acting
President and Secretary of AMERICAN ELECTRIC MOTORS, INC., OF
LOS ANGELES, a California corporation, and further that:

One: At a special meeting of the board of directors
of said corporation duly held at the offices of Gibson, Dunn
& Crutcher, 634 South Spring Street, Los Angeles 14, Cali-
fornia, at 3:30 o'clock P.M., (P.D.S.T.) on the 30th day of
June, 1954, at which meeting there was at all times present
and acting a quorum of the members of said board, the follow-
ing resolutions were duly adopted:

WHEREAS, it is deemed by the board of directors
of this corporation to be to its best interests and
to the best interests of its shareholders that its
Articles of Incorporation be amended as hereinafter
provided:

NOW, THEREFORE, BE IT RESOLVED that said entire
Articles of Incorporation, including, but not limited
to, Articles First through Ninth, inclusive, be deemed
stricken and that said entire Articles of Incorporation
be amended to read as herein set forth in full, to wit:

"First: The name of this corporation is:

AMERICAN ELECTRONICS, INC.

RECEIVED JUL 14 1954
SECRETARY OF STATE
THE ORIGINAL OF THIS DOCUMENT IS IN
THE OFFICE OF THE SECRETARY OF STATE